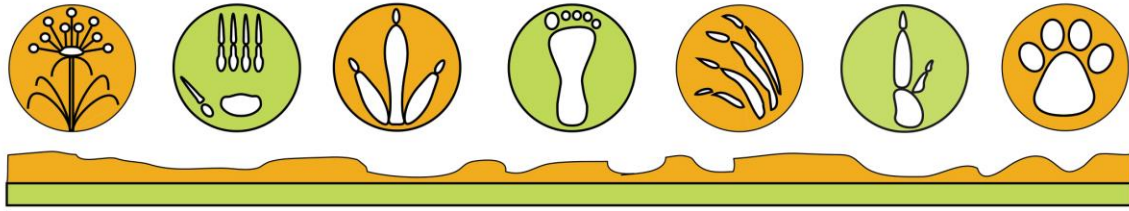


# BARKLY REGIONAL COUNCIL



## OUR VISION

**We strive to be responsive, progressive, sustainable council which respects, listens and empowers the people to be strong.**

## The Way We Will Work

**We will make it happen!**

**We will be engaged and have regular opportunities to listen.**

**We will have strong policy and budgets to ensure our programs and services are progressive and sustainable.**

**Respect is shown in everything we do and we have acceptance of all cultures in the Barkly Region and their practices through a culturally competent Council.**

**We are a responsible Council.**

**We will be a responsive Council.**

**We want to empower local decision making.**

**We want to ensure that our services are sustainable and that our region has a standard consistent level of services.**

**We want to be able to sustain our environment – our communities, our physical places, our people and our organisational culture.**

**We will aggressively pursue additional funding from both levels of government to improve the standard of living of people across the region.**

**We need to be realistic, transparent and accountable.**

## MINUTES ORDINARY COUNCIL MEETING THURSDAY, 29 JUNE 2017

The Ordinary Council Meeting of the Barkly Regional Council was held in Council Chambers on Thursday, 29 June 2017 at 8:35 am.

**Steven Moore**  
**Chief Executive Officer**

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Meeting commenced at 8:35 am with President Barb Shaw as chair.

**1. OPENING AND ATTENDANCE**

1.1 Elected Members Present

President Barb Shaw (Chair)  
Cr. Noel Hayes (Deputy Chair)  
Cr. Narelle Bremner  
Cr. Joyce Taylor  
Cr. Pat Braun  
Cr. Bob Bagnall  
Cr. Neil Price  
Cr. Hal Ruger  
Cr. Timothy Price  
Cr. Ray Aylett

1.2 Staff Members Present

Steve Moore, CEO  
Chris Wright, Director of Corporate Services  
Rex Mooney, Audit Committee Chair  
Jan Hunter, Executive Assistant to Council President and CEO

1.3 Apologies

Cr. Lucy Jackson  
Cr. Ada Beasley  
Cr. Jennifer Mahoney

1.4 Absent Without Apologies

Nil

1.5 Disclosure Of Interest – Councillors And Staff

President Shaw declared an interest on Item 9.2  
Cr. Hal Ruger declared an interest on Item 12.1  
Cr. Ray Aylett declared an interest on Item 17.5

**2. CONFIRMATION OF PREVIOUS MINUTES**

**2.1 ORDINARY COUNCIL MINUTES - 27 APRIL 2017**

**MOTION**

**That Council**

- a) Confirm the minutes of the Ordinary Council Meeting held on 27 April 2017 as a true and accurate record

**Moved: Cr. Joyce Taylor**

**Seconded: Cr. Tim Price**

**CARRIED UNAN.**

*Resolved OC 83/17*

### 3. ACTIONS FROM PREVIOUS MINUTES

#### 3.1 ACTIONS FROM MEETING HELD 27 APRIL 2017

##### **MOTION**

##### **That Council**

- a) Receive and note the report
- b) Note all completed items since the last meeting
  - Items as per Resolution OC37/17 – OC Meeting 27 April 2017 removed
  - Items 1 and 7 tabled with full briefing
    - Waste Management By-Laws
    - Tennant Creek Cemetery

**Moved: Cr. Narelle Bremner**

**Seconded: Cr. Bob Bagnall**

**CARRIED UNAN.**

*Resolved OC 84/17*

##### **MOTION**

##### **That Council**

- a) Remove action item numbers 14, 17, 23 part c, 28 and 29 from the Ordinary Council Minutes action list.

**Moved: Cr. Narelle Bremner**

**Seconded: Cr. Bob Bagnall**

**CARRIED UNAN.**

*Resolved OC 85/17*

#### 4. ADDRESSING THE MEETING

*Nil*

#### 5. QUESTIONS FROM MEMBERS OF THE PUBLIC

*Nil*

#### 6. PETITIONS AND DEPUTATIONS

*Nil*

#### 7. COUNCIL PRESIDENT REPORT

##### 7.1 COUNCIL PRESIDENT'S ACTIVITY REPORT - MAY 2017 - JUNE 2017

##### **MOTION**

##### **That Council**

- a) Receive and note the report of the President's activities for May 2017 - June 2017

**Moved: Cr. Neil Price**

**Seconded: Cr. Hal Ruger**

**CARRIED UNAN.**

*Resolved OC 86/17*

##### 7.2 DEPUTY PRESIDENT FROM 1 JUNE TO 31 AUGUST 2017

##### **MOTION**

##### **That Council**

- a) Receive and note the report
- b) Endorse Cr. Noel Hayes as Deputy President for the period 1 June 2017 through to 31 August 2017 as per "the Schedule"

<b>Elected Member</b>	<b>Period</b>	
Cr. Narelle Bremner	1 October 2015 - 31 January 2016 - <b>Completed</b>	
Cr. Noel Hayes	1 February 2016 - 31 May 2016 – <b>Completed</b>	
Cr. Bob Bagnall	1 June 2016 - 30 September 2016 - <b>Completed</b>	
Cr. Joyce Taylor	1 October 2016 - 31 January 2017- <b>Completed</b>	
Cr. Narelle Bremner	1 February 2017 - 31 May 2017- <b>Completed</b>	
Cr. Noel Hayes	1 June 2017 – 31 August 2017	
	<i>*Election – August 2017</i>	
<p><b>Moved: Cr. Hal Ruger</b>  <b>Seconded: Cr. Joyce Taylor</b> <span style="float: right;"><b>CARRIED UNAN.</b></span></p> <p><i>Resolved OC 87/17</i></p>		

## **8. CHIEF EXECUTIVE OFFICER REPORTS**

### **8.1 CEO'S REPORT**

#### **MOTION**

##### **That Council**

- a) Receive and note this report

**Moved: Cr. Narelle Bremner**

**Seconded: Cr. Noel Hayes**

**CARRIED UNAN.**

*Resolved OC 88/17*

### **8.2 ORGANISATIONAL CHART**

#### **MOTION**

##### **That Council**

- a) Receive and note the report
- b) Approve the changes in structure for the Barkly Regional Council

#### **AMENDMENT**

##### **That Council**

- a) Receive and note the report
- b) Approve the changes in structure for the Barkly Regional Council
- c) Removal of the Juno Caretaker position
- d) The Ali Curung Team Leader Night Patrol position noted as .6 FTE and not 3.3 FTE and Ali Curung Night Patrol Officer position noted as 2.64 FTE and not 9.9 FTE

**Moved: Cr. Narelle Bremner**

**Seconded: Cr. Joyce Taylor**

**CARRIED UNAN.**

*Resolved OC 89/17*

### 8.3 SPECIAL MEETING TO ENDORSE BRC REGIONAL PLAN & BUDGET 2017-2018

#### MOTION

##### That Council

- a) Hold their Special meeting to endorse the BRC Regional Plan & Budget 2017-2018 on either of the following dates with the time to be confirmed:
  - 10 July 2017
  - 11 July 2017
  - 12 July 2017

#### AMENDMENT

##### That Council

- a) Endorse the Barkly Regional Plan and Budget 2017-2018 and we present the Regional Plan and Budget at today's Ordinary Council meeting.

**Moved: Cr. Bob Bagnall**

**Seconded: Cr. Noel Hayes**

**CARRIED UNAN.**

*Resolved OC 90/17*

### 8.4 PRIMARY NOMINATED PERSON FOR COUNCILBIZ MEETINGS

#### MOTION

##### That Council

- a) Receive and note the report
- b) Nominate CEO – Steve Moore as the primary person and Director Corporate Services – Chris Wright as an alternate person (in the event the primary person cannot attend) to attend CouncilBiz meetings

**Moved: Cr. Ray Aylett**

**Seconded: Cr. Narelle Bremner**

**CARRIED UNAN.**

*Resolved OC 91/17*

### 8.5 RATES ASSESSMENT RECORD DECLARATION

#### MOTION

##### That Council

- a) Receive and note this report
- b) Adopt the signed Rates Assessment Record Declaration appended to this report

**Moved: Cr. Joyce Taylor**

**Seconded: Cr. Narelle Bremner**

**CARRIED UNAN.**

*Resolved OC 92/17*

### 8.6 PR & EVENTS REPORT

#### MOTION

##### That Council

Receive and note the report

**Moved: Cr. Ray Aylett**

**Seconded: Cr. Noel Hayes**

**CARRIED UNAN.**

*Resolved OC 93/17*

**8.7 GOVERNMENT GAZETTE - WARD NAME CHANGE**

**MOTION**

**That Council**

- a) Receive and note the report

**Moved: Cr. Joyce Taylor**

**Seconded: Cr. Tim Price**

**CARRIED UNAN.**

*Resolved OC 94/17*

**9. CORPORATE SERVICES DIRECTORATE REPORTS**

**9.1 CORPORATE SERVICES - JUNE 2017**

**MOTION**

**That Council**

- a) Receive and note this report

**Moved: Cr. Narelle Bremner**

**Seconded: Cr. Noel Hayes**

**CARRIED UNAN.**

*Resolved OC 95/17*

**MOTION**

**That council**

- 1. Move Item 9.2 into the Confidential Section

**Moved: Cr. Bob Bagnall**

**Seconded: Cr. Narelle Bremner**

**CARRIED UNAN.**

*Resolved OC 96/17*

**9.2 COMMUNITY BENEFITS GRANT - ROUND 2, 2016/17**

**RECOMMENDATION**

**That Council**

- a) Approves funding as indicated to be supplied to the following applicants from the Barkly Regional Council Community Grants program for the total amount of \$12,750.00

- Barkly Regional Arts Desert Harmony \$3,000.00

*Resolved OCCS 100/17*

- Community of Tennant Creek \$5,000.00

*Resolved OCCS 103/17*

- Kanapa Kari Aboriginal Corporation \$2,250.00

*Resolved OCCS 102/17*

- Tennant Creek Transport \$2,500.00

*Resolved OCCS 101/17*

## 10. INFRASTRUCTURE DIRECTORATE REPORTS

### 10.1 SUMMARY OF AREA MANAGER REPORTS AND DEPOT REPORT

#### **MOTION**

##### **That Council**

- a) Receive and note the Report of activities within the Infrastructure Directorate

#### **AMENDMENT**

##### **That Council**

1. Lobby Northern Territory Government to
  - a. Replace/repair fire damaged housing stock in the Elliott town camps
  - b. Continue to provide maintenance funding for Elliott town camps
  - c. Source additional funding for Elliott town camp maintenance
2. Make repairs to the house at 8 Lewis Street, Elliott owned by Barkly Regional Council

**Moved: Cr. Bob Bagnall**

**Seconded: Cr. Narelle Bremner**

**CARRIED UNAN.**

*Resolved OC 97/17*

### 10.2 INFRASTRUCTURE DIRECTORATE REPORT FOR JUNE 2017 OCM

#### **MOTION**

##### **That Council:**

- a) Receive and note the Report of activities within the Infrastructure Directorate.

**Moved: Cr. Pat Braun**

**Seconded: Cr. Joyce Taylor**

**CARRIED UNAN.**

*Resolved OC 98/17*

## 11. COMMUNITY SERVICES DIRECTORATE

### 11.1 COMMUNITY SERVICES DIRECTORATE - UPDATE OF ACTIVITIES AND ISSUES

#### **MOTION**

##### **That Council**

- a) Receive the report and note its contents

**Moved: Cr. Narelle Bremner**

**Seconded: Cr. Bob Bagnall**

**CARRIED UNAN.**

*Resolved OC 99/17*

## 12. LOCAL AUTHORITY REPORTS

Cr. Hal Ruger declared he has a disclosure of interest in Item 12.1.

## 12.1 LOCAL AUTHORITY MINUTES, ACTIONS AND RECOMMENDATIONS

### MOTION

#### That Council

- Receive and note this report
- Endorse any recommendations made within the Local Authority minutes (please see separate attachments)

<b>Ali Curung</b>	22 November 2016
	21 March 2017
	30 May 2017
<b>Arlparra</b>	9 March 2017
	4 May 2017
<b>Elliott</b>	29 November 2016
	9 May 2017
	6 June 2017
<b>Tennant Creek</b>	3 October 2016
	8 December 2016
	27 February 2017
	20 March 2017
	1 June 2017
<b>Wutunugurra</b>	13 June 2017

- Note the Local Authorities continuing action lists (separate attachment)

### AMENDMENT

#### That Council

- Receive and note this report
- Note any recommendations made within the Local Authority minutes
- Note the Local Authorities continuing action lists
- The following project expenditure we will pass separate motions

**Moved: Cr. Noel Hayes**

**Seconded: Cr. Narelle Bremner**

**CARRIED UNAN.**

*Resolved OC 100/17*

### FURTHER AMENDMENT

#### That Council

- Receive and note this report
- Note any recommendations made within the Local Authority minutes
- Note the Local Authorities continuing action lists

**Moved: Cr. Narelle Bremner**

**Seconded: Cr. Joyce Taylor**

**CARRIED UNAN.**

*Resolved OC 101/17*

- Endorse the following project expenditure that was voted on at the Local Authority meetings.

<b>Ali Curung</b>	Kubota Tractor with Slasher	\$54,604.00
	Vandal proof BBQ for Murray Downs	\$7,623.00
	3 Kubota Brush Cutters for Community use	\$1,818.30
	Steel and Concrete for Football Goal Posts and Gates	\$5,949.00
<b>Arlparra</b>	10 Tents for Emergency use	\$11,200.00
	13 Walk behind Brush Cutters – Fuel and maintenance will be the residents responsibility	\$25,900.00
	13 Trailers with Cages	\$51,500.00
	Garden shed, rakes, shovels, wheel barrow and implements for Community maintenance	\$22,887.00



<b>Ampilatwatja</b>	3 Industrial Washing Machines	\$20,000.00
	Remainder to go towards construction of new ablution block	\$105,000.00
<b>Elliott</b>		
	Remaining funds to develop the Main Park of Elliott: <ul style="list-style-type: none"> <li>• BBQ shade area</li> <li>• Public Toilet</li> </ul>	\$49,279.27
<b>Tennant Creek</b>		
	Sitting Shaded Shelters	\$10,000.00
	Tennant Creek Town Clock	\$10,900.00
	Community Information Board	\$6,000.00
	Purchase and Installation of Water Fountains	\$8,000.00
	Adopt a Tree Project	\$2,000.00
	Tennant Creek Animal Management Program	\$25,000.00
	Tennant Creek BMX Track	\$30,000.00
	Stage 1 Subdivision Park	\$60,000.00
	Tennant Creek Cemetery	\$41,500.00
<b>Wutunugurra</b>		
	Windows for Community Centre	\$36,500.00
	Aluminium Grand Stand	\$26,600.00

**MOTION**

**That Council**

- d) Endorse the Ali Curung expenditure as voted on at the Local Authority meeting.

**Moved: Cr. Noel Hayes**

**Seconded: Cr. Timothy Price**

**CARRIED UNAN.**

*Resolved OC 102/17*

**MOTION**

**That Council**

- a) Endorse the Ampilatwatja expenditure as voted on at the Local Authority meeting.

**Moved: Cr. Timothy Price**

**Seconded: Cr. Ray Aylett**

**CARRIED UNAN.**

*Resolved OC 103/17*

**MOTION**

**That Council**

- a) Endorse the Elliott expenditure as voted on at the Local Authority meeting.

**Moved: Cr. Bob Bagnall**

**Seconded: Cr. Ray Aylett**

**CARRIED UNAN.**

*Resolved OC 104/17*

**MOTION**

**That Council**

- a) Move the Tennant Creek expenditure to the Confidential Section.

**Moved: Cr. Narelle Bremner**

**Seconded: Cr. Ray Aylett**

**CARRIED UNAN.**

*Resolved OC 105/17*

**MOTION**

**That Council**

- a) Endorse the project expenditure voted on at Tennant Creek Local Authority.

**Moved: Cr. Joyce Taylor**

**Seconded: Cr. Ray Aylett**

*Resolved OCCS 105/17*

**CARRIED UNAN.**

**MOTION**

**That Council**

- a) Endorse the Wutunugurra expenditure as voted on at the Local Authority meeting.

**Moved: Cr. Noel Hayes**

**Seconded: Cr. Timothy Price**

*Resolved OC 106/17*

**CARRIED UNAN.**

**MOTION**

**That Council**

- e) Not endorse any Local Authority nominations because of the up and coming elections. CEO to advise nominees to apply again after the elections.
- Gregory Mays (Tennant Creek)
  - Steven Edgington (Tennant Creek)
  - Henry Lewis (Ampilatwatja)
  - Mary Lewis (Ampilatwatja)

**Moved: Cr. Joyce Taylor**

**Seconded: Cr. Timothy Price**

*Resolved OC 107/17*

**CARRIED UNAN.**

**MOTION**

**That Council**

- a) President Shaw requested Council move the Arlparra Expenditure to the end of the Agenda and request the Director of Infrastructure to contact Arlparra Community and propose monies be reallocated. CEO requested President Shaw have the Director of Corporate Services contact the CEO of Urupuntja Aboriginal Corporation to reallocate the Arlparra expenditure monies and provide feedback at the end of the meeting as to how Arlparra expenditure is to be spent.

**Moved: Cr. Noel Hayes**

**Seconded: Cr. Pat Braun**

*Resolved OC 108/17*

*Resolved OCCS 94/17*

**CARRIED UNAN.**

### **13. COMMITTEE REPORTS**

#### **13.1 PURKISS RESERVE CONSULTATIVE COMMITTEE MEETINGS**

**MOTION**

**That Council**

- a) Receive and note the minutes of the Purkiss Reserve Consultative Committee Meeting held on 02 February 2017 as a true and accurate record
- b) Endorse the recommendations contained within the minutes:
- That a grant be applied for the purchase of an Aflex inflatable, medium

trolley, non-slip mat, rules of play signage and freight for the Tennant Creek Swimming Pool

- That Council, in the next Organisational Structure review, consideration is given to a Parks and Gardens position
  - To seek funding for three chilled water fountains; one at the swimming pool, one at the skate park/baseball precinct and one at the change room
  - That the Committee recommend to Council that funding be sought for the supply and erection of a shade sail structure for the Tennant Creek Skate Park
- c) Note that the User Agreement contained within the recommendations of the minutes of the meeting held on 02 February 2017 will be presented to Council at their June meeting (Agreement being finalised)
- d) Endorse the Purkiss Reserve Consultative Committee Action List
- e) Receive and note the minutes of the Purkiss Reserve Consultative Committee Special Meeting held on 02 March 2017 as a true and accurate record

#### **AMENDMENT**

That Council

- a) Receive and note the minutes of the Purkiss Reserve Consultative Committee meeting held on 2 February 2017 and 2 March 2017 as a true and accurate record.

**Moved: Cr. Narelle Bremner**

**Seconded: Cr. Hal Ruger**

**CARRIED UNAN.**

*Resolved OC 109/17*

### **13.2 FINANCE AND OPERATIONS (TENDER COMMITTEE)**

#### **MOTION**

**That Council**

- a) Receive and note the report
- b) Delegate three (3) staff members as the Tender Committee:
- CEO
  - Director of Infrastructure
  - Director Corporate Services
- c) Authorise the CEO to delegate an alternate in the event one of the above staff members or the CEO is not available

**Moved: Cr. Hal Ruger**

**Seconded: Cr. Joyce Taylor**

**CARRIED UNAN.**

*Resolved OC 110/17*

President Barb Shaw invited Rex Mooney, the Audit Committee Chair to provide a verbal update on the Audit Committee Meeting held on Tuesday 27 June 2017.

### **13.3 FINANCE AND OPERATIONS COMMITTEE MEETING**

#### **MOTION**

**That Council**

- a) Receive and note the minutes for the Finance and Operations Committee meeting held on 31 May 2017
- b) Receive and note the Finance and Operations Committee Action List

**Moved: Cr. Bob Bagnall**

**Seconded: Cr. Hal Ruger**

**CARRIED UNAN.**

*Resolved OC 111/17*

#### 14. NOTICES OF MOTION

*Nil*

#### 15. RESCISSION MOTIONS

*Nil*

President Barb Shaw requested Cr. Noel Hayes to cover as Chair at 9:39 am.

President Barbara Shaw left the meeting, the time being 09:39 am

Cr. Joyce Taylor left the meeting, the time being 09:39 am

Cr. Hal Ruger left the meeting, the time being 09:43 am

Cr. Barbara Shaw returned to the meeting, the time being 09:43 am

Cr. Joyce Taylor returned to the meeting, the time being 09:43 am

President Barb Shaw returned as Chair at 9:43 am.

Cr. Hal Ruger returned to the meeting, the time being 09:53 am

#### 16. GENERAL BUSINESS

##### 16.1 RATIFICATION COMMON SEAL

###### **MOTION**

###### **That Council**

- a) Ratify the execution of the following documents under Council's Common Seal between 10 April 2017 and 29 June 2017
- 10.04.2017 - Discharge of Statutory Declaration Town of Tennant Creek
  - 19.04.2017 – MESSPG – Round 2 – Marlinja – Effluent Drain
  - 28.04.2017 – Alpururulam Licence Lots – Part Portion 1949 – 77 and 136
  - 28.04.2017 – Alpururulam Licence Lots – Part Portion 1949 – 5, 7, 11, 12, 13, 14, 16, 4, 24, 64, 181, 132, 133, 134
  - 23.05.2017 – MESS & Housing Agreement – Lily Rock Hole
  - 23.05.2017 – MESSPG – Round 4 – Variation 2
  - 23.05.2017 – Transfer property to BRC – Town of Elliott
  - 30.05.2017 – Statutory Declaration – No Pool – Town of Elliott
  - 5.6.2017 – Ali Curung Safe House – Service Agreement
  - 5.6.2017 – Elliott Safe House – Service Agreement

**Moved: Cr. Joyce Taylor**

**Seconded: Cr. Narelle Bremner**

**CARRIED UNAN.**

*Resolved OC 112/17*

##### 16.2 LOCAL AUTHORITIES ESTABLISHMENT & OPERATIONS POLICY

###### **MOTION**

###### **That Council**

- a) Receive and note the report
- b) Endorse the Local Authority Establishment Policy
- Term of Appointment to include the wording "Term of two years"
- c) Endorse the Local Authority Operations Policy to include the wording
- Frequency of meetings 6 times per year (minimum of 4)
  - No delegations be made to a Local Authority

**Moved: Cr. Noel Hayes**

**Seconded: Cr. Joyce Taylor**

**CARRIED UNAN.**

*Resolved OC 113/17*

### 16.3 CODE OF CONDUCT - STAFF & CONTRACTORS POLICY

#### MOTION

##### That Council

- a) Receive and note the report
- b) Endorse the Code of Conduct – Staff and Contractors Policy – CP00039

**Moved: Cr. Bob Bagnall**

**Seconded: Cr. Tim Price**

**CARRIED UNAN.**

*Resolved OC 114/17*

### 16.4 MINIBUS RANK AND SHELTER PROPOSAL TO COUNCIL

#### MOTION

##### That Council

- a) Receive and note this proposal from Tennant Creek Transport Inc.
- b) That Council approves this proposal to expend the TCLA allocation

**Moved: Cr. Joyce Taylor**

**Seconded: Cr. Neil Price**

**CARRIED UNAN.**

*Resolved OC 115/17*

#### MOTION

##### That Council

- a) That Council adjourn for morning tea 10:10am

**Moved: Cr. Joyce Taylor**

**Seconded: Cr. Narelle Bremner**

**CARRIED UNAN.**

*Resolved OC 116/17*

#### MOTION

##### That Council

- a) Resume the Ordinary Council Meeting 10:30am

**Moved: Cr. Noel Hayes**

**Seconded: Cr. Timothy Price**

**CARRIED UNAN.**

*Resolved OC 117/17*

President Barb Shaw requested motions to be accepted for the four reports in the Supplementary Agenda.

### S1 2017-2018 COUNCIL MEMBERS ALLOWANCE

#### MOTION

##### That Council

- a) Receive and note the report
- b) Accept the allowances for Elected Members and Local Authority Members for the financial year 2017-2018

**Moved: Cr. Ray Aylett**

**Seconded: Cr. Timothy Price**

**CARRIED UNAN.**

*Resolved OC 118/17*

## **S2 DECLARATION OF RATES 2017-2018**

### **MOTION**

#### **That Council**

- a) Resolve and adopt the Rates for Allotments in the Boundary of the Barkly Regional Council as detailed in the Barkly Regional Council Regional Plan and Budget 2017-2018

**Moved: Cr. Narelle Bremner**

**Seconded: Cr. Neil Price**

**CARRIED UNAN.**

*Resolved OC 119/17*

## **S3 DRAFT BARKLY REGIONAL COUNCIL REGIONAL PLAN & BUDGET 2017-2018**

### **MOTION**

#### **That Council**

- a) Adopt the Barkly Regional Council Regional Plan & Budget 2017-2018

**Moved: Cr. Ray Aylett**

**Seconded: Cr. Joyce Taylor**

**CARRIED UNAN.**

*Resolved OC 120/17*

## **S4 BARKLY REGIONAL COUNCIL BUDGET 2017-2018**

### **MOTION**

#### **That Council**

- a) Adopt the 2017-2018 Budget as proposed within the draft Barkly Regional Council Regional Plan and Budget 2017-2018

**Moved: Cr. Ray Aylett**

**Seconded: Cr. Joyce Taylor**

**CARRIED UNAN.**

*Resolved OC 121/17*

### **FOR NOTING**

#### **That Council**

- a) Note the Audit Committee Minutes from April 2017 were not presented at today's Ordinary Council meeting.

**Moved: Cr. Bob Bagnall**

**Seconded: Cr. Narelle Bremner**

**CARRIED UNAN.**

*Resolved OC 122/17*

### **MOTION**

#### **That Council**

- a) Move into the Confidential Section of the Minutes.

**Moved: Cr. Noel Hayes**

**Seconded: Cr. Timothy Price**

**CARRIED UNAN.**

*Resolved OC 123/17*

## 17. DECISION TO MOVE INTO CLOSED SESSION – 10:35 am

### RECOMMENDATION:

Members of the press and public be excluded from the meeting of the Closed Session and access to the correspondence and reports relating to the items considered during the course of the Closed Session be withheld. This action is taken in accordance with Section 65(2) of the Local Government Act, 2008 as the items lists come within the following provisions:-

#### 17.1 CEO VERBAL UPDATE ON SENSITIVE ISSUES

*The report will be dealt with under Section 65(2) (ciii) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information that would, if publicly disclosed, be likely to prejudice the interests of council or some other person.*

#### RECOMMENDATION

##### That Council

- a) Note the CEO's verbal report

*Resolved* OCCS 92/17; OCCS 93/17; OCCS 94/17

#### 17.2 AFLNT USER AGREEMENT

*The report will be dealt with under Section 65(2) (ciii) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information that would, if publicly disclosed, be likely to prejudice the interests of council or some other person.*

#### RECOMMENDATION

##### That Council

- a) Receive and note the report
- b) Approve the AFLNT User Agreement.

*Resolved* OCCS 95/17

#### 17.3 EOI - PURKISS RESERVE KIOSK

*The report will be dealt with under Section 65(2) (ciii) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information that would, if publicly disclosed, be likely to prejudice the interests of council or some other person.*

#### RECOMMENDATION

##### That Council

- a) Receive and note the report
- b) Recommend AFLNT lease the Purkiss Reserve Kiosk.

*Resolved* OCCS 96/17

#### 17.4 HUMAN RESOURCES UPDATE

*The report will be dealt with under Section 65(2) (ciii) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information that would, if publicly disclosed, be likely to prejudice the interests of council or some other person.*

#### RECOMMENDATION

##### That Council

- a) Receive and note the report

*Resolved* OCCS 97/17

### 17.5 CONFIDENTIAL MINUTES OC MEETING 27 APRIL 2017

*The report will be dealt with under Section 65(2) (ciii) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information that would, if publicly disclosed, be likely to prejudice the interests of council or some other person.*

#### RECOMMENDATION

##### That Council

- a) Confirm the Confidential minutes of the Ordinary Council Meeting held on 27 April 2017

*Resolved OCCS 98/17*

### 17.6 OC CONFIDENTIAL MEETING 27 APRIL 2017

*The report will be dealt with under Section 65(2) (ciii) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information that would, if publicly disclosed, be likely to prejudice the interests of council or some other person.*

#### RECOMMENDATION

##### That Council

- a) Receive and note the continuing action list held on 27 April 2017
- b) Note all completed items since last meeting

*Resolved OCCS 99/17*

#### MOTION

##### That Council

- a) Move back into General Business

**Moved: Cr. Joyce Taylor**

**Seconded: Cr. Noel Hayes**

**CARRIED UNAN.**

*Resolved OC 124/17*

### 18. RESUMPTION OF MEETING

#### RECOMMENDATION:

That Council move back into open session at 12:49 pm.

Cr. Noel Hayes left the meeting, the time being 12:48 pm

Cr. Noel Hayes returned to the meeting, the time being 12:50 pm

### 19. OTHER BUSINESS

#### That Council

- a) Accept the petition from Tara Community members to use the Tara House for the Community run Artarra Playgroup.
- b) President Barb Shaw noted that in Cr. Timothy Price's first term requested for a sign to be put at the entrance of the community for visitors entering Tara to report to the Night Patrol Council office and this has never been done and it was 3 – 4 years ago.

#### Actions

The CEO to investigate if the Tara House belongs to Barkly Regional Council, what the house is used for, and to check if the house is safe enough and can be used by the Artarra Playgroup.

The CEO to provide a written response back to the Artarra Community Members.



**20. CLOSE OF MEETING**

The meeting terminated at 1:11 pm.

THIS PAGE AND THE PRECEDING PAGES ARE THE MINUTES OF THE Ordinary Council Meeting HELD ON Thursday, 29 June 2017 AND CONFIRMED Thursday, 31 August 2017.

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Barb Shaw  
Council President

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Steve Moore  
Chief Executive Officer